

EXHIBIT "F"

SUPPLEMENTAL RESOLUTION

WHEREAS, The Three Partners are public agencies within the meaning of *Neb. Rev. Stat. § 13-803* (1997) and have entered into the Joint Antelope Valley Authority Interlocal Cooperation Agreement ("the Agreement") effective _____, 2000; and

WHEREAS, _____ desires to initiate the Implementation Period of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY _____ that

1. _____ shall initiate the Implementation Period of the Agreement.

2. The appropriate representative or representatives of _____ are authorized to execute **Exhibit "B"** initiating the Implementation Period of the Agreement on behalf of _____.

3. The appropriate representative or representatives of _____ are authorized to take all action necessary on behalf of _____ so that the Implementation Period of the Agreement may enter into force consistent with the provisions of *Neb. Rev. Stat. § 13-804(2)* (1997).

4. _____ is appointed as representative and _____ is appointed alternate representative to act on behalf of _____ at any meeting of the Administrative Board of JAVA created by the Agreement.

Dated this _____ day of _____, 200__.

BY: _____

Title: _____